



# **STL GLOBAL LIMITED**

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: [www.stl-global.com](http://www.stl-global.com), E-mail: [info@stl-global.com](mailto:info@stl-global.com)

Date: 30<sup>th</sup> September, 2023

From: **STL Global Limited**

Scrip Code: **532730**

To

**The Listing Compliance Department,  
BSE Limited,**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Mumbai 400 001, MH

**Sub: Disclosure of the Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company  
along with Scrutinizer Report**

**Ref: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013 as amended  
from time to time**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the details of the Voting Results of the 26<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2023 as per the prescribed format.

Further, as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the report of the Scrutinizer on remote e-voting process and voting at AGM is also enclosed herewith.

Further noted that the Voting Results are also being placed on the Company's website i.e., [www.stl-global.com](http://www.stl-global.com).

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For **STL Global Limited**

**Manil Kr. Nagar  
Company Secretary**

Encl: **As above**

# STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

REGD. OFFICE: UNIT NO. 111, BLOCK NO. 1, FIRST FLOOR, TRIBHUWAN COMPLEX, ISHWAR NAGAR, NEW DELHI-110065

CORP. OFFICE: PLOT NO. 207-208, SECTOR-58, FARIDABAD-121004, HARYANA

EMAIL ID: INVESTORS@STL-GLOBAL.COM, TEL: 011-26935829

## VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING

(Reg. 44(3) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015 & Section 108,109 of Companies Act, 2013)

Date of Annual General Meeting	30-09-2023
Total number of shareholders on Record Date	13735
No of Shareholders present in the Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OAVM)	
Promoters and Promoters Group	5
Public	69

Agenda wise Disclosure								
Resolution Required : (Ordinary)			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR 2022-23					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9400109	4315	0.0459	4083	232	94.6234	5.3766
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4327</b>	<b>0.0460</b>	<b>4095</b>	<b>232</b>	<b>94.6383</b>	<b>5.3617</b>
<b>Total</b>		<b>27452680</b>	<b>18056898</b>	<b>65.7746</b>	<b>18056666</b>	<b>232</b>	<b>99.9987</b>	<b>0.0013</b>

STL Global Limited								
Resolution Required : (Ordinary)			2 - RETIREMENT BY ROTATION OF MR. MANAV RASTOGI (DIN: 01055505), NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9400109	4315	0.0459	4083	232	94.6234	5.3766
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4327</b>	<b>0.0460</b>	<b>4095</b>	<b>232</b>	<b>94.6383</b>	<b>5.3617</b>
<b>Total</b>		<b>27452680</b>	<b>18056898</b>	<b>65.7746</b>	<b>18056666</b>	<b>232</b>	<b>99.9987</b>	<b>0.0013</b>

**STL Global Limited**

Resolution Required : (Ordinary)		3 - REGULARIZATION OF APPOINTMENT OF MR. MUKESH (DIN: 10260383) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9400109	4315	0.0459	4083	232	94.6234	5.3766
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4327</b>	<b>0.0460</b>	<b>4095</b>	<b>232</b>	<b>94.6383</b>	<b>5.3617</b>
<b>Total</b>		<b>27452680</b>	<b>18056898</b>	<b>65.7746</b>	<b>18056666</b>	<b>232</b>	<b>99.9987</b>	<b>0.0013</b>

**STL Global Limited**

Resolution Required : (Special)		4 - ALTERATION IN THE REMUNERATION STRUCTURE OF MR. SANJIV KUMAR AGARWAL (DIN: 00227251), WHOLE TIME DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9400109	4315	0.0459	3833	482	88.8297	11.1703
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4327</b>	<b>0.0460</b>	<b>3845</b>	<b>482</b>	<b>88.8606</b>	<b>11.1394</b>
<b>Total</b>		<b>27452680</b>	<b>18056898</b>	<b>65.7746</b>	<b>18056416</b>	<b>482</b>	<b>99.9973</b>	<b>0.0027</b>

STL Global Limited								
Resolution Required : (Ordinary)			5 - REGULARIZATION OF APPOINTMENT OF MR. SANJEEV KUMAR (DIN: 10296771) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9400109	4315	0.0459	4083	232	94.6234	5.3766
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4327</b>	<b>0.0460</b>	<b>4095</b>	<b>232</b>	<b>94.6383</b>	<b>5.3617</b>
<b>Total</b>		<b>27452680</b>	<b>18056898</b>	<b>65.7746</b>	<b>18056666</b>	<b>232</b>	<b>99.9987</b>	<b>0.0013</b>

All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For **STL Global Limited**

**Sanjiv Kumar Agarwal**

**Whole Time Director**

**DIN: 00227251**

# VIJAY MOURYA & ASSOCIATES

## Company Secretaries

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

Dated: 30<sup>th</sup> September, 2023

To

The Chairman  
M/s. STL Global Limited  
Unit No-111 Block No-1, 1st Floor  
Tribhuwan Complex, Ishwar Nagar  
New Delhi

Dear Sir

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting on Poll pursuant to Section 109 of the Companies Act, 2013 and read with rule 21 of the Companies (Management and Administration) Rules, 2014 at the 26<sup>th</sup> Annual General Meeting of M/s. STL Global Limited held on Saturday the 30<sup>th</sup> day of September, 2023 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.**

I, Vijay Bahadur, a Practicing Company Secretary have been appointed by the Board of Directors of M/s. STL Global Limited (the Company), as a Scrutinizer for the purpose of scrutinizing remote e-voting/Poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, September 30, 2023 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.





The Notice dated 08<sup>th</sup> August, 2023 and an Addendum to the Notice dated 12<sup>th</sup> September, 2023 along with statements setting out material facts Under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement in respect of dispatch of notices and conducting of voting through electronic means were published in an English newspaper "Mint" and in a Hindi newspaper "Veer Arjun" having wide circulation, in their respective editions dated 05<sup>th</sup> September, 2023 & 13<sup>th</sup> September, 2023 respectively.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 26<sup>th</sup> Annual General Meeting (AGM) of the member of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The members of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> of September, 2023 were entitled to vote on the resolutions (item No. 1 to 5 as set out in the Notice of 26<sup>th</sup> Annual General Meeting of the Company).

Further to the above, I submit my report as under:

#### **Remote e-voting**

- I. The voting period remained open from Wednesday, September 27, 2023 (9:00 AM IST) to Friday, September 29, 2023 (5:00 PM IST) (both days inclusive).
- II. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in the employment of the Company.
- III. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Director's meeting for the authorization to exercise their votes through e-voting.

#### **Voting through the InstaVote e-voting platform**

Members were provided to vote through E-Voting vide "Insta Vote" e-voting platform at the Annual General Meeting if they did not voted through remote e-voting.





**1. Resolution No. 1 : Ordinary Resolution**

**Ordinary Business: Adoption of Audited Financial Statements, Directors' Report and Auditor's Report for the Financial Year 2022-23.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18056886	18056654	99.9999%	232	0.0001%	0	0
Poll/e-Voting at AGM Venue	12	12	0.0000%	0	0	0	0
<b>Total</b>	<b>18056898</b>	<b>18056666</b>	<b>99.9999%</b>	<b>232</b>	<b>0.0001%</b>	<b>0</b>	<b>0</b>

**2. Resolution No. 2 : Ordinary Resolution**

**Retirement by Rotation of director Mr. Manav Rastogi.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18056886	18056654	99.9999%	232	0.0001%	0	0
Poll/e-Voting at AGM Venue	12	12	0.0000%	0	0	0	0
<b>Total</b>	<b>18056898</b>	<b>18056666</b>	<b>99.9999%</b>	<b>232</b>	<b>0.0001%</b>	<b>0</b>	<b>0</b>



**3. Resolution No. 3 : Ordinary Resolution**

**Regularization of Appointment of Mr. Mukesh (DIN:10260383) as Non-Executive Independent Director of the Company.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18056886	18056654	99.9999%	232	0.0001%	0	0
Poll/e-Voting at AGM Venue	12	12	0.0000%	0	0	0	0
<b>Total</b>	<b>18056898</b>	<b>18056666</b>	<b>99.9999%</b>	<b>232</b>	<b>0.0001%</b>	<b>0</b>	<b>0</b>

**4. Resolution No. 4 : Special Resolution**

**Alteration in the Remuneration Structure of Mr. Sanjiv Kumar Agarwal (DIN: 00227251), Whole Time Director of the Company**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18056886	18056404	99.9973%	482	0.0027%	0	0
Poll/e-Voting at AGM Venue	12	12	0.0000%	0	0	0	0
<b>Total</b>	<b>18056898</b>	<b>18056416</b>	<b>99.9973%</b>	<b>482</b>	<b>0.0027%</b>	<b>0</b>	<b>0</b>





**5. Resolution No. 5: Ordinary Resolution**

**Appointment of Mr. Sanjeev Kumar (DIN: 10296771) as a Non-Executive Independent Director of the Company:**

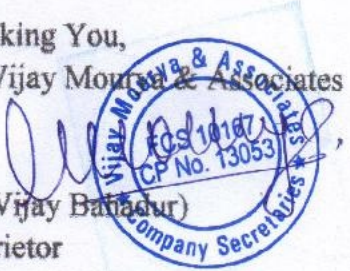
Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18056886	18056654	99.9999%	232	0.0001%	0	0
Poll/e-Voting at AGM Venue	12	12	0.0000%	0	0	0	0
<b>Total</b>	<b>18056898</b>	<b>18056666</b>	<b>99.9999%</b>	<b>232</b>	<b>0.0001%</b>	<b>0</b>	<b>0</b>

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll papers are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking You,  
For Vijay Mourya & Associates

(CS Vijay Bahadur)  
Proprietor  
CP No. 13053



For STL Global Limited

Sanjeev Kumar Agarwal  
(Whole Time Director)  
DIN: 00227251



Witness:

1. Chanderkesh

Add: East Chawla Colony, Ballabgarh, Faridabad

**UDIN: F010167E001137711**

2. Varun

Add: East Chawla Colony, Ballabgarh, Faridabad